RATIFICATION OF OIL, GAS, AND MINERAL LEASE

(By Mineral Owner, Paid-Up Lease)

State:

TEXAS

County:

TARRANT

Lessor:

William C. Fullerton, 3808 Gavin Court, Fort Worth, Tx 76179

Lessee:

Encore Operating L.P.,

Effective Date:

June 14, 2007

Lessor, named above, owns an undivided mineral interest in the following lands (the "Lands") in the county and state named above:

1.18 acres of land, more or less, being Lot 11, Block 3, Harbour View Estates Addition, an addition to the City of Fort Worth according to the map or plat thereof recorded in Cabinet A, Slide 6508 and Cabinet A, Slide 4489 of the Map Records of Tarrant County, Texas, being the same land described in that deed dated January 13, 2004, from Jaime J. Hull and wife, Lisa R. Hull to William C. Fullerton, a married man, recorded in Document Number 204016626 of the Official Records of Tarrant County, Texas.

The Lands are subject to a paid-up Oil and Gas Lease (the "Lease"), dated June 14, 2007, from Lessor and Lessee named above. The Lease is recorded as Document Number D207252856, Deed Records, Tarrant County, Texas.

For adequate consideration, the receipt and sufficiency of which is acknowledged, the undersigned ratifies the Lease and all its terms, and hereby grants, leases, and lets all of Lessor's undivided mineral interest in the Lands to Lessee on the same terms and conditions as provided for in the Lease, and adopts and confirms the Lease as if Lessor was an original party to and named as a Lessor in the Lease.

This Ratification is executed on the date of the acknowledgment of Lessor's signature below, but shall be deemed effective for all purposes as of the Effective Date stated above.

Lessor:

BY

Amy Fullerton

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF TARRANT

Fullerton ax

ORIGINAL

This instrument was acknowledged before me on the // day of Mach, 2009, by Norma G.

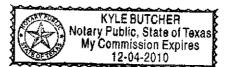
Lively

D37.

Notary Public)

Amy az

(Seal)





COLT EXPLORATION CO INC 512 MAIN STREET 309

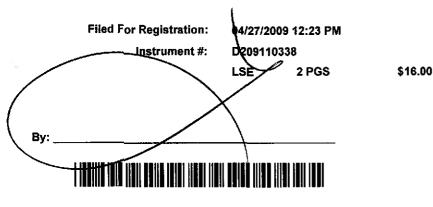
FTW

TX 76102

Submitter: COLT EXPLORATION CO, INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> <u>WARNING - THIS IS PART OF THE OFFICIAL RECORD.</u>



D209110338

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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